

MINUTES OF BOARD OF DIRECTORS MEETING
FORT THOMAS SWIM CLUB

TIME: 7:00 pm

DATE: Mon. March 13, 2012

LOCATION: Fort Thomas City Building

PRESENT: Lori Bardgett, John Weyer, Tom Duckworth, Sheri Dougherty, Sandy Hurtt, Mary Kinsella, Kim Vogel, Mike McIntosh

ABSENT: Tom Biltz

PRESENTING MANAGER: Janet Ball

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	The minutes from the previous meeting were read and a change was made to "Old Business". Change was made from April to May when we will be having our Brd. Meetings at the pool.		After corrections, minutes were approved.
Treasurer's Report	The Swim Club account has \$308.49 Capital Improvement Account - \$53,174.73 The Manager's account - \$324.48 Total Bank Account: \$53,870.70 O'Brien bill of \$24,975.00 has been paid. \$30,000 has been moved to the Swim Club account.		
President's Report	John has asked to have the discussion on salaries to be pushed back until next month's meeting. There will be a salary committee meeting before next Brd. Meeting.		
Manager's Report	Janet reported that Jim and Joan Weyer have been busy working at the pool already for the opening of the season. Most employees have been hired. Janet will take care of the banner for the board railings over spring break.		
Pool & Grounds	Sandblasting is finished. An extra \$2,500 is needed for much needed calking around the gutters. Resurfacing the boards and new chairs will have to wait until next season. Tom Duckworth did look into resurfacing the boards (\$1,500). Mike did post some pictures of the sandblasting on FTSC website.		
Swim and Dive	Waiting on All-Star packet. Next NKSL mtg. is March 26. Karen Joes will hopefully get packet at that time. Schedule might change swim /dive meets because of Newport Penguins new swim team.		
Membership	Lori is still waiting to hear from the printer for the membership packets. John has asked to have packets out in the mail by 3/17/12. Less than 5 certificates have been turned in as of tonight's meeting.		
Activities	Sheri has already had some people contact her to be vendors for the Ladies Luncheon. Night before opening – Brd. Meeting/Dinner at the pool.		
New Business	FTSC member Dave Craft has asked if the Board has thought of possibly installing a gate in the back of the fence because of the newly improved tennis courts. John informed Mr. Craft that just this past season the Brd. Had the gate in the back of the fence removed		

	<p>because no one ever uses it. That gate had been there for over 15 years.</p> <p>Discussion about the Fort Thomas Board of Education and Moyer staff in first stages of discussion about the parking issue with the school. Possibly using the FTSC parking lot for Moyer staff parking during the school year. This is just in the talking stages.</p>		
Old Business	Board members were told to keep updated the website on a weekly basis.		
Next Meeting	The next meeting will be on Tues. April 10th at 7pm at the Fort Thomas City Building. Meetings are always open to all membership.		